

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Minutes

Thursday, April 7, 2011

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice- President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Approval of Previous Board Meeting Minutes

A motion was made by Debra Shore, seconded by Patricia Horton, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Reconvene as Committee of the Whole

A motion was made by Debra Shore, seconded by Patricia Horton, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 2:45 President O'Brien reconvened the regular board meeting to order

Finance Committee**Report**

1 [11-0423](#) Report on the Government Finance Officer's Association Distinguished Budget Presentation Award to the District for the 2010 Budget and Certificates of Achievement for Excellence in Financial Reporting to the District, the MWRD Retirement Fund, and to the MWRD Retiree Health Care Trust for the Fiscal Year 2009

Published and Filed

Authorization

2 [11-0486](#) Authority to add Project 10-185-3E, Pump and Blower Medium Voltage Switchgear Replacement, Stickney Water Reclamation Plant, to the Engineering Department Capital Improvements Program and the Capital Improvements Bond Fund, estimated cost of the project is \$8,000,000.00

Deleted by the Acting Executive Director

3 [11-0487](#) Authority to add Project 10-051-3D, North Shore Channel Restoration Near Main Street, NSA, to the Engineering Department Capital Improvements Program and the Capital Improvements Bond Fund, estimated cost of the project is \$3,000,000.00

Approved

4 [11-0488](#) Authority to add Project 00-273-1V, Various Building Improvements, Calumet Water Reclamation Plant, to the Engineering Department Capital Improvements Program and the Capital Improvements Bond Fund, estimated cost of the project is \$10,090,000.00

Approved

5 [11-0489](#) Authority to add Project 06-158-3S, Des Plaines River Intercepting Sewer Rehabilitation, located in the Stickney Service Area to the Engineering Department Capital Improvements Program and the Capital Improvements Bond Fund, estimated cost of the project is \$10,106,000.00

Approved

Procurement Committee

Report

6 [11-0442](#) Report of bid opening of Tuesday, March 15, 2011

Published and Filed

7 [11-0443](#) Report of bid opening of Tuesday, March 22, 2011

Published and Filed

8 [11-0441](#) Report of bid opening of Tuesday, March 29, 2011

Published and Filed

Authorization

9 [11-0466](#) Authorization to enter into an agreement for Contract 11-RFP-07 Vision Plan Administrator, with Vision Service Plan (VSP), for a three-year period, effective July 1, 2011 to June 30, 2014, Account 101-25000-601250

Approved

10 [11-0484](#) Authorization to amend Board Order of March 3, 2011, regarding authority to award Contract 11-613-11, Scavenger Services at Various Service Areas, Group A, to Independent Recycling Services, Inc., in an amount not to exceed \$1,987,947.77, Group B, to Land and Lakes Company, in an amount not to exceed \$534,500.00, Groups C, D, and E, to Waste Management of Illinois, Inc., in an amount not to exceed \$926,462.00, Groups F and G, to Allied Waste Transportation, Inc., in an amount not to exceed \$64,551.27, Accounts 101-66000/67000/68000/69000-612520 Requisitions 1308847, 1307154, 1310273, 1312002, 1312897, 1312896 and 1309564, Agenda Item No. 22, File No. 11-0314 (As Revised)

Approved

Authority to Advertise

11 [11-0438](#) Authority to advertise Contract 11-004-11 Furnish and Deliver Structural and Stainless Steel to Various Locations for a One (1) Year Period, estimated cost \$192,000.00, Account 101-20000-623030

Approved

12 [11-0439](#) Authority to advertise Contract 11-026-11 Furnish and Deliver PVC Pipe, Fittings and Valves to Various Locations for a One (1) Year Period, estimated cost \$50,000.00, Account 101-20000-623090

Approved

13 [11-0452](#) Authority to advertise Contract 11-689-11 Test and Maintain Underground Storage Tanks at Various Service Areas, estimated cost \$124,795.00, Accounts 101-67000/68000/69000-612240/612490, Requisitions 1318916, 1319514, 1315196 and 1318249

Approved

14 [11-0454](#) Authority to advertise Contract 11-975-11 Maintenance and Repair Services for the Video Surveillance System at the Stickney Water Reclamation Plant, estimated cost \$45,000.00, Account 101-69000-612680, Requisition 1318910

Approved

15 [11-0463](#) Authority to advertise Contract 11-618-11 Inspect, Maintain and Repair Emergency Generators at Various Service Areas, estimated cost \$167,600.00, Accounts 101-67000/69000-612600/612650/623070/623270, Requisitions 1312944, 1315631, 1316955, 1317001, 1316562, 1313287, 1312978

Approved

16 [11-0471](#) Authority to advertise Contract 11-964-11, Tuckpointing and Rehabilitation of the Westchester Pumping Station, estimated cost \$85,000.00, Account 101-69000-612680, Requisition 1318611

Approved

17 [11-0478](#) Authority to advertise Contract 11-701-11 Furnish and Deliver a Full Size Commercial Cargo Van to the North Side Water Reclamation Plant, estimated cost \$45,000.00, Account 101-67000-634860, Requisition 1318235

Approved

Issue Purchase Order

18 [11-0457](#) Issue purchase order for Contract 11-108-11, Furnish and Deliver Repairs, Service and Parts for Laboratory Balances and YSI Meters, to John F. Starmann Company, d/b/a C & M Scale Company, in an amount not to exceed \$22,665.00, Account 101-16000-612970, Requisition 1315616

Approved

19 [11-0459](#) Issue purchase order and enter into an agreement with the firm of Barnes & Thornburg LLP, to represent the Metropolitan Water Reclamation District of Greater Chicago in connection with a Notice of Intent to Sue for Violations of the Clean Water Act, in an amount not to exceed \$250,000.00, Account 101-30000-601170, Requisition 1321698

Michael A. Alvarez lifted his earlier deferral

Deleted by the Acting Executive Director with approval from the Board of Commissioners

20 [11-0460](#) Issue purchase order and enter into an agreement with EarthCam, Inc., for the renewal of communication and archiving services, in an amount not to exceed \$50,102.40, Account 201-50000-612820, Requisition 1320087.

Approved

21 [11-0465](#) Issue purchase order and enter into an agreement with Standard Insurance Company to provide group term life insurance for employees for a three-year period, in an amount not to exceed \$324,576.00, Accounts 101-25000-601250, 201-50000-601250, 401-50000-601250, 501-50000-601250, Requisition 1318903

Approved

22 [11-0467](#) Issue purchase order and enter into an agreement for Contract 11-RFP-04, Multi-Year Safety Management System Solution with Transportation Resource Associates, Inc., in an amount not to exceed \$55,420.75, Account 101-25000-612820, Requisition 1321679

Approved

23 [11-0472](#) Issue purchase order and enter into an agreement with Agilent Technologies, Inc. for Technical Support of Existing Agilent Technologies Equipment, Parts and Supplies in amount not to exceed \$111,847.49, Account 101-16000-612970, Requisition 1320993

Approved

24 [11-0480](#) Issue purchase order and enter into an agreement for Contract 11-RFP-02 Outsourcing of Storage of District Records for a Three-Year Period, with Federal Records Storage MDMC in an amount not to exceed \$156,800.00, Account 101-15000-612490, Requisition 1313295

Deleted by the Acting Executive Director

Award Contract

25 [11-0435](#) Authority to award Contract 11-866-11, Security Services at Fulton County, Illinois, to Elam Private Detective, Inc., in an amount not to exceed \$265,915.66, Account 101-68000-612490, Requisition 1306438

Approved

26 [11-0436](#) Authority to award Contract 11-980-11, Rehabilitation of Wastewater Treatment Tanks at the Stickney Water Reclamation Plant, to F.E.L. Services, Inc., for an amount not to exceed \$1,776,500.00, Account 101-69000-612650, Requisition 1312013

Attachments: [APP D 11-980-11.pdf](#)

Approved

27 [11-0437](#) Authority to award Contract 05-018-2S (Re-Bid), Sewer & Structure Rehabilitation, NSA, to Kenny Construction Company, in an amount not to exceed \$4,470,690.00, Account 401-50000-645700, Requisition 1223239

Attachments: [APP D 05-018-2S_newB073.pdf](#)

Approved

28 [11-0444](#) Authority to award Contract 10-619-12, Analytical Services for In-Service and Procured Lubricants at Various Locations, to Trico Corporation, for an amount not to exceed \$134,800.00, Accounts 101-67000, 68000, 69000-612240, Requisitions 1291950, 1303513, 1299675, and 1302096

Approved

29 [11-0445](#) Authority to award Contract 11-012-12, Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations, for a One (1) Year Period, Group B, to The Indecor Group, Inc., d/b/a JC Licht Co., in an amount not to exceed \$27,518.40, Account 101-20000-623190

Approved

30 [11-0446](#) Authority to award Contract 11-711-11, Maintain and Repair HVAC Equipment and Appurtenances at the Egan Water Reclamation Plant, to Anchor Mechanical, Inc., in an amount not to exceed \$88,500.00, Account 101-67000-612680, Requisition 1312428

Approved

31 [11-0469](#) Authority to award Contract 11-818-11, Maintenance and Repair of Laboratory Walk-In Coolers, Air Conditioners, Chillers and Ventilation Systems in the Calumet Service Areas, to Anchor Mechanical, Inc., for an amount not to exceed \$159,000.00, Account 101-68000-612680, Requisition 1312977

Approved

Increase Purchase Order/Change Order

32 [11-0447](#) Authority to decrease Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of \$13,067.38, from an amount of \$232,030,561.19, to an amount not to exceed \$232,017,493.81, Account 401-50000-645650, Purchase Order 5000954

Attachments: [CO 07-220-2P.pdf](#)

Approved

33 [11-0448](#) Authority to increase Contract 07-168-3P Scum Concentration, Centrifuge Building, Preliminary & Imhoff Tanks, Elevator Improvements, Diffuser Plates and Trailer Replacement, Stickney Service Area, LASMA to IHC Construction Companies, LLC, in an amount of \$121,128.72, from an amount of \$23,546,054.40 to an amount not to exceed \$23,667,183.12, Account 401-50000-645750 and 645780, Purchase Order 5001198

Attachments: [CO 07-168-3P.pdf](#)

Approved

34 [11-0449](#) Authority to increase Contract 98-260-2M (Re-Bid) Coarse Screens at 95th Street Pumping Station, Piping and Electrical Work at 95th and 125th Street Pumping Stations, Chicago, Illinois to F.H. Paschen, S.N. Nielsen & Associates, LLC, in an amount of \$15,063.21 from an amount \$10,503,404.55, to an amount not to exceed \$10,518,467.76, Accounts 401-50000-645600 and 645700, Purchase Order 5000900

Attachments: [CO 98-260-2M.pdf](#)

Approved

35 [11-0450](#) Authority to increase Contract 93-232-2M, Hydraulic Improvements at the Calumet Water Reclamation Plant, to IHC Construction/FHP Tectonics, Joint Venture, in an amount of \$731,625.65, from an amount of \$122,886,362.09, to an amount not to exceed \$123,617,987.74, Accounts 401-50000-645650 and 645750, Purchase Order 5000623

Attachments: [CO 93-232-2M.pdf](#)

Approved

36 [11-0451](#) Authority to increase Contract 91-177-CE Distributed Control System for Solids Processes at Stickney Water Reclamation Plant, Mainstream Pumping Station, and Other Remote Stations, Stickney Service Area, to Divane Brothers Electric Company, in an amount of \$13,496.00, from an amount of \$32,931,783.89, to an amount not to exceed \$32,945,279.89, Account 401-50000-645650, Purchase Order 5000978

Attachments: [CO 91-177-CE.pdf](#)

Approved

37 [11-0453](#) Authority to increase Contract 96-251-2P Sludge Thickening Facilities, Calumet Water Reclamation Plant to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of \$50,213.74, from an amount of \$8,368,684.21, to an amount not to exceed \$8,418,897.95, Accounts 401-50000-645650 and 645750, Purchase Order 5001108 (As Revised)

Attachments: [CO 96-251-2P.PDF](#)

Approved

38 [11-0455](#) Authority to decrease Contract 99-169-2M Improvements to Sluice Gates and Miscellaneous Work, Racine Avenue Pumping Station, to IHC Construction Companies, L.L.C., in an amount of \$11,800.14, from an amount of \$3,950,745.92, to an amount not to exceed \$3,938,945.78, Account 201-50000-645700, Purchase Order 5000103

Attachments: [CO 99-169-2M.pdf](#)

Approved

39 [11-0456](#) Authority to increase Contract 04-299-2P Improvements to Aeration Batteries A, B, C, E1, and E2, Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen & Associates, L.L.C., in an amount of \$26,692.60, from an amount of \$20,789,511.94, to an amount not to exceed \$20,816,204.54, Accounts 101-50000-612650, 401-50000-645650, and 645750, Purchase Order 5000831

Attachments: [CO 04-299-2P.pdf](#)

Approved

40 [11-0458](#) Authority to decrease Contract 07-163-3M (Re-Bid) R&D Building HVAC Improvements, Stickney Water Reclamation Plant, to Path-Milhouse, Joint Venture, in an amount of \$13,913.30, from an amount of \$8,357,516.00, to an amount not to exceed \$8,343,602.70, Accounts 401-50000-645680 and 645780, Purchase Order 5001056

Attachments: [CO 07-163-3M.pdf](#)

Approved

41 [11-0461](#) Authority to increase purchase order and amend the agreement with Greeley and Hansen LLC for professional engineering services for Contract 04-128-3P, Westside Preliminary Settling Tanks and Aerated Grit Tanks at the Stickney Water Reclamation Plant, in an amount of \$597,990.00, from an amount of \$19,011,247.00 to an amount not to exceed \$19,609,237.00, Account 401-50000-601420, Purchase Order 3043016

Approved

42 [11-0462](#) Authority to decrease Contract 07-028-3S (REBID) Harms Road 2 Rehabilitation, North Service Area, to Kenny Construction Company in an amount of \$57,012.00, from an amount of \$10,090,000.00, to an amount not to exceed \$10,032,988.00, Account 401-50000-645700, Purchase Order 5001103

Approved

43 [11-0464](#) Authorization to increase the cost estimate for Contract 11-435-11 Maintaining Automatic External Defibrillators (AEDs), Complete with Accessories, at Various District Locations for a 36-Month Period, from \$60,000.00 to \$75,000.00, Account 101-25000-612780, Requisition 1302507 (As Revised)

Approved

44 [11-0474](#) Authority to increase purchase order and amend the agreement with the United States Department of the Interior U. S. Geological Survey for Streetscapes Sewer Flow and Shallow Groundwater Monitoring in an amount of \$60,000.00 from an amount of \$137,882.00 to an amount not to exceed \$197,882.00, Account 501-50000-612490, Purchase Order 3052693

Approved

45 [11-0475](#) Authority to decrease Contract 09-641-11 Furnishing and Delivering Liquid Carbon Dioxide, and Maintaining the Carbon Dioxide Storage Tank and Feed System at the Stickney Water Reclamation Plant, to Linde LLC, in an amount of \$11,779.12, from an amount of \$745,000.00, to an amount not to exceed \$733,220.88, Account 101-69000-623560, Purchase Order 5001086

Attachments: [09-641-11.pdf](#)

Approved

46 [11-0476](#) Authority to decrease Contract 10-022-11 Furnish and Deliver Diesel Grade Fuel Oil to Various Locations for a One (1) Year Period, to Avalon Petroleum Company, in an amount of \$24,114.54, from an amount of \$317,120.31, to an amount not to exceed \$293,005.77, Accounts 101-16000, 66000, 67000, 69000 -623820, Purchase Orders 3061205, 3061206, 3061207, 3061208 and 3061209

Attachments: [Contract 10-022-11 Change Order Log.pdf](#)

Approved

47 [11-0481](#) Authority to decrease purchase order and amend the agreement with Xerox Corporation to provide Annual Maintenance and Repair of the 5090 and 6180 High-Speed Duplicators in an amount of \$28,996.00, from an amount of \$88,236.00 to an amount not to exceed \$59,240.00, Account 101-15000-612800, Purchase Order 3064454

Approved

48 [11-0482](#) Authority to decrease purchase order for Contract 07-425-11 Furnishing and Delivering Offset And/Or Miscellaneous Specialty Papers To Various District Locations to Unisource Worldwide Inc. in an amount of \$83,120.44, from an amount of \$367,330.41 to an amount not to exceed \$284,209.97, Account 101-15000-623520, Purchase Order 3046864

Approved

49 [11-0485](#) Authority to increase Contract 08-613-11 Scavenger Services at Various Locations, Groups C and D, to Allied Waste Services in an amount of \$70,000.00, from an amount of \$735,135.77 to an amount not to exceed \$805,135.77, Account 101-67000-612520, Purchase Order 5000845

Attachments: [Terry's Attachment for 08-613-11, April 7, 2001 mtg..pdf](#)

Approved

Budget & Employment Committee

Authorization

50 [11-0425](#) Authority to transfer 2011 departmental appropriations in the amount of \$1,578,000.00 in the Corporate Fund and Capital Improvements Bond Fund

Attachments: [04.07.11 Board Transfer BF5.pdf](#)

Approved

Pension, Human Resources & Civil Service Committee

Authorization

51 [11-0434](#) Requesting policy direction regarding surviving spouse and dependent health care coverage "ADOPTED" REFER TO FILE #11-0434A
Kathleen Therese Meany made a motion to adopt a new policy whereby the unmarried surviving spouse/partner and eligible children of an employee whose death is compensable under the Illinois Workers' Compensation Act or the Illinois Workers' Occupational Diseases Act, receive fully-paid health care coverage. Refer to Agenda Item #66, File ID #11-0434A
A motion was made by Kathleen Therese Meany, seconded by Barbara J. McGowan, that this Agenda Item be Approved. The motion carried by the following roll call vote:
Aye: 9 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Real Estate Development Committee**Authorization**

52 [11-0429](#) Authority to issue a 6-month permit extension to LaBarge Propane, Inc. for the continued use of 1.5 acres of District land located at 15680 Canal Bank Road in Lemont, Illinois; part of Main Channel Parcel 23.01. Consideration shall be \$4,660.00

Attachments: [04-07-11_LaBarge Propane Inc..pdf](#)

Approved

53 [11-0430](#) Authority to issue a 6-month permit extension to Midwest Generation, LLC, on approximately 12 acres of District real estate located south of 9th Street in Will County, Illinois; Main Channel Parcel Number 15.03. Consideration shall be \$34,750.00

Attachments: [04-07-11_Midwest Generation.pdf](#)

Approved

54 [11-0431](#) Authority to commence statutory procedures for a 10-year lease of approximately 4.76 acres of unimproved District real estate located north of 41st Street, along the south bank of the Main Channel, in Forest View, Illinois; part of Main Channel Parcel 38.11 (*Deferred from the March 17, 2011 Board Meeting*)

Attachments: [04-07-11_Heartland MCP 38.11.pdf](#)

Approved

55 [11-0432](#) Authorization to commence statutory procedures to lease approximately 10 acres of unimproved District real estate located west of the Lemont Road Overpass and north of the Main Channel in Lemont, Illinois; Main Channel Parcel 23.02 and part of 23.01 (*Deferred from the March 17, 2010 Board Meeting*)

Attachments: [04-07-11_Lemont Road Overpass.pdf](#)

Approved

56 [11-0433](#) Authorization to commence statutory procedures to lease approximately 17 acres of unimproved District real estate located east of Ashland Avenue and north of the Cal-Sag Channel in Calumet Park, Illinois; Cal-Sag Channel Parcel 16.01 (*Deferred from the March 17, 2011 Board Meeting*)

Attachments: [04-07-11_Cal Sag Channel Parcel 16.01.pdf](#)

Approved

57 [11-0479](#) Authority to issue a 7-month permit extension to Corn Products International, Inc., on approximately 14.02 acres of District land located at 6400 South Archer Avenue in Bedford Park, Cook County, Illinois, and known as Main Channel Parcel 33.01. Consideration shall be a fee of \$27,417.00

Attachments: [04-07-11_Corn Products.pdf](#)

Approved

58 [11-0490](#) Authority to issue a 9-month permit extension to Wm. Wrigley Jr. Company for access to District property at 3548 S. Ashland Avenue for the purpose of continuing to collect soil samples and conduct soil remediation because of contamination by a leaking underground storage tank on adjacent non-District owned property at 3538 S. Ashland Avenue in Chicago. Consideration shall be a document preparation fee of \$2,000.00

Attachments: [04-07-11_Wm. Wrigley Jr. Company.pdf](#)

Approved

59 [11-0491](#) Authority to issue a 2-year permit to the U. S. Army Corps of Engineers to conduct cultural surveys of District lands for use as dredge deposit sites located between the City of Lemont and the City of Blue Island along the Chicago Sanitary & Ship Canal and the Cal-Sag Channel in Cook County, Illinois. Consideration shall be a nominal fee of \$10.00

Attachments: [04-07-11_USACOE.pdf](#)

Approved

Stormwater Management Committee

Authorization

60 [11-0426](#) Request for approval of the scope of work for the economic analysis component of the Economic Impact Study of the draft Watershed Management Ordinance

Attachments: [Economic Impact Study.pdf](#)

Deferred by Debra Shore

Miscellaneous and New Business**Motion**

61 [11-0424](#) MOTION expressing support for House Bill 2056 pending in the Illinois General Assembly

A motion was made by Debra Shore, seconded by Patricia Horton, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Resolution

62 [11-0428](#) RESOLUTION sponsored by the Board of Commissioners recognizing Greek Independence Day

Deferred by Mariyana T. Spyropoulos to the next Board Meeting

Additional Agenda Items

63 [11-0492](#) RESOLUTION sponsored by the Board of Commissioners recognizing Cesar Estrada Chavez

Adopted

64 [11-0493](#) Authorization to enter into an agreement for Contract 10-RFP-20, Energy Procurement and Management Services to Perform Real Time Online Reverse Energy Auctions, with World Energy Solutions, Inc.

Approved

Approval of the Consent Agenda with the exception of Items: 2, 19, 24, 51, 60, 61, 62 and 65

A motion was made by Cynthia M. Santos, seconded by Mariyana T. Spyropoulos, to Approve the Consent Agenda.

Aye: 9 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

65 [11-0494](#) MOTION to recommend that the Acting Executive Director request the Illinois Department of Natural Resources perform a wildlife survey on 33 acres of unimproved District land located at 2025 East 134th Street in Chicago

Deleted by the Acting Executive Director

66 [11-0434A](#) MOTION with respect to Agenda Item #51, File ID #11-0434, to adopt a new policy for unmarried surviving spouse/partner and dependent health care coverage

A motion was made by Kathleen Therese Meany, seconded by Barbara J. McGowan, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

67 [11-0495](#) MOTION to bring snacks into the Board Room

A motion was made by Kathleen Therese Meany, seconded by Cynthia M. Santos, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Meeting Summary

Speakers

John A. Berbas, President of Kalavryta Society and George Panos, Vice President, accepted the Resolution recognizing Greek Independence Day

Jeffrey Esser, Executive Director/CEO, Government Finance Officer's Association, presented the Distinguished Budget Presentation Award to the District for the Budget and Certificates of Achievement for Excellence in Financial Reporting to the District, the Retirement Fund, and to the Retiree Health Care Trust for the Fiscal Year 2009 (Re: Finance Item #1)

George Blakemore, concerned citizen, voiced concerns and addressed the Board (Re: Procurement Items #22 and #30 and Pension, Human Resources & Civil Service Item #51)

Summary of Requests*James Dencek*

Michael A. Alvarez requested a Study Session in Engineering to discuss Green Technology (Re: Finance Item #4)

Ken Kits

Debra Shore requested a report to the Board on the switchgear problem (Re: Procurement Items #35)

Debra Shore requested a detail report on items replaced in 2007 (Re: Procurement Item #41)

Darlene LoCascio

Barbara J. McGowan requested current status and completion dates be incorporated into the Board Transmittal Letters (Re: Procurement Item #36 and #39)

Study Session

James Dencek will survey the Board for a mutually convenient date to schedule a Study Session on Engineering to discuss Green Technology.

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for April 21, 2011 please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials

Management for signature and preparation: April 11, 2011

Date Board letters are due to the Executive Director: 1:00 p.m., April 14, 2011

Adjournment

A motion was made by Cynthia M. Santos, seconded by Mariyana T. Spyropoulos, that when the Board adjourns it adjourns to meet on Thursday, , at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 9 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this April 7, 2011, are hereby approved.

APPROVED:

/s/ Terrence J. O'Brien
**President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago**

April 7, 2011